

12-22-92 TUESDAY, DECEMBER 22, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke,  
Michael D. Antonovich, and Edmund D. Edelman, Chairman

**Absent:** Supervisor Deane Dana

Invocation led by James P. Conn, Minister, Church in Ocean  
Park United Methodist (3).

Pledge of Allegiance led by James Penn, Past Commander  
District 7, Disabled American Veterans (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:30 o'clock a.m.

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**12-22-92.1 2**

Presentation of scrolls to sponsors of the Antelope Valley Telebusiness Center, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 22, 1992

9:30 O'CLOCK A.M.

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**12-22-92.2 2-D 1-D.**

Recommendation: Authorize the Executive Director to purchase excess general and automobile liability insurance through Robert F. Drive Co., Inc., at an annual premium of \$221,500, for the period of December 21, 1992 through December 21, 1993. APPROVE (Relates to Agenda No. 2-H) (CRON NO. 92349LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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**12-22-92.3 3-D 2-D.**

Recommendation as submitted by Supervisor Burke: Acting as the Board of Directors of the Community Development Commission, approve the joint recommendation of the Executive Director and the Director of Internal Services to approve Notice of Sale of one parcel of Commission-owned land to the Los Angeles Unified School District, at a cost of \$1,799,799, for development of King Drew Medical Magnet High School in the Willowbrook Community Redevelopment Project area (2); set January 14, 1993 at 9:30 a.m. for hearing. APPROVE (Relates to Agenda No. 63-D) (CRON NO. 92353LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

NOTE: Also See Board Order No. 16 this date, which is an action by the Board of Commissioners.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 22, 1992

9:30 O'CLOCK A.M.

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**12-22-92.4 2-H 1-H.**

Recommendation: Delegate authority to the Executive Director to purchase real property in unincorporated Los Angeles County and participating cities utilizing Housing Authority funds, without prior Board approval, but contingent upon the written consent of the affected supervisorial district, in order to expedite acquisition of both lower cost and foreclosed properties held by lending institutions, to be used for the development of affordable and public housing; also authorize the Executive Director to execute any and all documents which may be required to complete said acquisitions. APPROVE (CRON NO. 92349LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.5 3-H 2-H.

Recommendation: Authorize the Executive Director to purchase excess general and automobile liability insurance through Robert F. Driver Co., Inc., at an annual premium of \$221,500, for the period of December 21, 1992 through December 21, 1993. APPROVE (Relates to Agenda No. 1-D) (CRON NO. 92349LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.6 HOUSING AUTHORITY (Continued)

## 12-22-92.6.1 4-H 3-H.

Recommendation: Approve agreement with the City of Industry and the Industry Urban Development Agency to transfer existing redevelopment housing set-aside funds to the Housing Authority, in an estimated amount of \$1,000,000, to be used for the development of affordable housing and initiate the transfer to the Housing Authority, on an annual basis, 20% of all tax increment revenue accruing to the Industry Urban Development Agency, beginning with Fiscal Year 1992-93. APPROVE AS AMENDED TO CLARIFY COMPLIANCE WITH THE STATE ENABLING LEGISLATION (SB 1718 HILL) AND SUBJECT TO THE REQUIREMENT THAT THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY REPORT TO THE BOARD WITHIN 90 DAYS ON THE AMOUNT OF TAX INCREMENT TO BE TRANSFERRED TO THE HOUSING AUTHORITY COMMENCING JULY 1993, AND CONTAINING A RECOMMENDATION ON THE CONTINUATION OF THE AGREEMENT (CRON NO. 92349LAC0016 AND 92353LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

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### 12-22-92.7.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office.

Supervisor Antonovich

Thomas P. Sullivan+, Productivity Commission

Director, Department of Health Services

Neil B. Haas, M.D., Narcotics and Dangerous  
Drugs Commission

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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**12-22-92.7.2 4 2.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, in conjunction with each Board Office, the Executive Officer/Clerk of the Board and the Multi-Agency Graffiti Intervention Committee, to coordinate a presentation on the impact of graffiti vandalism in Los Angeles County; and instruct the Executive Officer/Clerk of the Board to schedule the Countywide Graffiti Presentation as a "Set Matter," on February 23, 1993 at 2:00 p.m.  
APPROVE (CRON NO. 92351LAC0017)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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**12-22-92.7.3 5 3.**

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$867.91, excluding the cost of liability insurance, associated with the City of Pico Rivera's Annual Independence Day celebration held on July 3 and 4, 1992. APPROVE (CRON NO. 92351LAC0010)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.8 BOARD OF SUPERVISORS (Continued)

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### 12-22-92.8.1 6 4.

Recommendation as submitted by Supervisor Burke: Adopt resolution extending for 90 days, the deadline for a \$10,000 reward for information leading to the arrest and conviction of the individual or individuals responsible for the shooting death of Thanh Lam on April 30, 1992. ADOPT (CRON NO. 92351LAC0017)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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### 12-22-92.8.2 7 5.

Recommendation as submitted by Supervisor Edelman: Instruct the Directors of Children's Services, Mental Health and Health Services and staff from the Inter-Agency Council on Child Abuse and Neglect (ICAN), to determine the best approach to fund expanded child abuse early intervention services through the greater Federal financial participation of the Federal Medicaid program, and report back within 90 days with a plan for effective use of an expanded child abuse early intervention effort. APPROVE (CRON NO. 92349LAC0006)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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**12-22-92.8.3 8 6.**

Recommendation: Declare Bob Hermann elected to the office of the Seventh Member, Board of Retirement, Cody Ferguson elected to the office of the Alternate Member, Board of Retirement and Bob Hermann elected to the office of Fourth Member, Board of Investments, for the term of office ending December 31, 1995. APPROVE (CRON NO. 92351LAC0003)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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**12-22-92.8.4 9 7.**

Recommendation: Approve the Real Estate Management Commission's recommendation for a new sunset review date of September 1, 1994. APPROVE (CRON NO. 92246LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried



## 12-22-92.9 BOARD OF SUPERVISORS (Continued)

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### 12-22-92.9.1 10 8.

Recommendation: Adopt resolution declaring the Board's intent to appoint, in lieu of election, three Directors to the Antelope Valley Resource Conservation District Board of Directors. ADOPT  
(Relates to Agenda No. 61) (CRON NO. 92345LAC0013)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.10 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 12

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### 12-22-92.10.1 11 9.

Recommendation: Adopt an amendment to the Pension Savings Plan to include members of the Local Agency Formation Commission who are not members of the Los Angeles County Employees Retirement Association. APPROVE  
(CRON NO. 92344LAC0004)

**Absent:** Supervisors Deane Dana and Michael D. Antonovich

**Vote:** Unanimously carried

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## **12-22-92.10.2 12 10.**

Recommendation: Approve amendment to agreement with Management Applied Programming, Inc., at a total annual cost not to exceed \$1,250,000, for each year of the contract, to extend the contract from January 1, 1993 through December 31, 1993, for services for the cafeteria and non-cafeteria benefit plans. APPROVE AGREEMENT NO. 63615, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92351LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.11 ADMINISTRATIVE OFFICER (Continued)**

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### **12-22-92.11.1 57 11.**

Recommendation: Approve proposed rates and benefits for County-sponsored Medical and Dental Insurance Plans for represented employees for calendar year beginning January 1, 1993, and all future rate and benefit changes approved by the Employee Benefits Administration Committee (EBAC) and Benefits Administration Committee (BAC); authorize continuing the County's contribution to the Association for Los Angeles Deputy Sheriff's plans, including the various benefit changes, the California Association of Professional Employees plan, and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan, for calendar year beginning January 1, 1993; also authorize the Chief Administrative Officer to

approve appropriate contract amendments recommended by EBAC and BAC that provide for reasonable future rate and benefit changes; approve transfer of the administration of the County's responsibility under the Consolidated Omnibus Budget Reconciliation Act for Kaiser COBRA subscribers to Kaiser; and instruct the Auditor-Controller to make payroll system changes necessary to implement the rates, beginning with the January 15, 1993 payday. APPROVE RECOMMENDATION NOS. 1, 3 AND 4; AND REVISED AND APPROVED RECOMMENDATION NO. 2 TO READ AS FOLLOWS: INSTRUCT COUNTY COUNSEL TO REVIEW AND APPROVE AS TO FORM, APPROPRIATE AMENDMENTS TO CONTRACTS WITH CIGNA, KAISER, TAKECARE, DELTA DENTAL, DELTACARE AND SAFEGUARD, INCORPORATING BENEFIT CHANGES AND RATES; APPROPRIATE CONTRACT AMENDMENTS REFLECTING THAT WE NOW CONTRACT WITH TAKECARE OF CALIFORNIA (SUCCESSOR TO LINCOLN NATIONAL LIFE INSURANCE COMPANY AND LINCOLN NATIONAL HEALTH PLAN, INC.) AND DELTACARE (SUCCESSOR TO PMI); ALSO APPROPRIATE CONTRACT AMENDMENT TRANSFERRING RESPONSIBILITY TO KAISER FOR THE ADMINISTRATION OF COBRA (CONSOLIDATED OMNIBUS BUDGET RECONCILIATION ACT) FOR KAISER COBRA SUBSCRIBERS; AND INSTRUCT CHAIRMAN TO SIGN SUCH AMENDMENTS (CRON NO. 92351LAC0018)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.12 ADMINISTRATIVE OFFICER (Continued)

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### 12-22-92.12.1 13 12.

Recommendation: Accept donations from various donors, made to the Antelope Valley Telebusiness Center, valued at \$204,138. APPROVE (CRON NO. 92351LAC0007)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.13 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 13**

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### **12-22-92.13.1 14 13.**

Recommendation: Approve agreement with the State Department of Pesticide Regulation, in amount not to exceed \$12,600, totally revenue offset, for computerizing monthly pesticide application use reports, for the period of October 1, 1992 through April 30, 1993. APPROVE AGREEMENT NO. 66627;  
INSTRUCT CHAIRMAN SIGN (CRON NO. 92346LAC0008) Attachments on file in  
Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.14 ASSESSOR (3) 14**

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### **12-22-92.14.1 54 14.**

Recommendation: Approve amendment to agreement with Larry W. Cooke, in amount not to exceed \$25,000, to provide consultant services to formalize the systems testing procedures for ongoing use on future property tax

system modifications, effective upon Board approval through June 30, 1993. APPROVE AGREEMENT NO. 65758, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92346LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 12-22-92.15 CHILDREN'S SERVICES (3) 15

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### 12-22-92.15.1 15 15.

Recommendation: Approve contract with Westminster Neighborhood Association, Inc., at a first-year cost of \$54,000, to provide vocational training and career development services for adolescents, ages 16 and over, residing in foster care in South Central (Watts) Los Angeles area, effective upon Board approval through September 30, 1995. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92349LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.16 COMMUNITY DEVELOPMENT COMMISSION (1) 16

## 12-22-92.16.1 16 16.

Recommendation: Acting as the Board of Commissioners of the Community Development Commission approve award of a construction contract to Ja-Mar Engineering, in amount of \$102,684, from Community Development Block Grant funds allocated to the First Supervisorial District, for construction of a 30-space parking lot for the Roybal Senior Center, located at 200-208 S. Mednik, in unincorporated East Los Angeles (1), effective upon Board approval; and authorize the Executive Director to execute the contract and approve contract change orders in an amount not to exceed 20% of the original contract amount. APPROVE (CRON NO. 92351LAC0009)  
Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.17 COUNTY COUNSEL (Committee of Whole) 17

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### 12-22-92.17.1 17 17.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments. ADOPT ZONE CHANGE CASE NO. 91-360-(3) (CRON NO. 92350LAC0015) Documents on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.18 HEALTH SERVICES (Committee of Whole) 18 - 28**

4-VOTE

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### **12-22-92.18.1 60 18.**

Recommendation: Approve amendment to agreement with the State Department of Health Services to increase the State's allocation to \$11,598,415, for reimbursement of costs of providing azidothymidine, aerosolized pentamidine and other drugs to low-income individuals, for the period of January 1, 1990 through September 30, 1992; also approve new agreement with the State Department of Health Services, in amount of \$3,290,000, at no cost to County, to cover the period of October 1, 1992 through April 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,620,000 (CRON NO. 92349LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **12-22-92.18.2 61 19.**

Recommendation: Approve agreement with the State Department of Health Services, in amount of \$90,000, with net County cost of \$54,360, to implement a Dental Disease Prevention Program in the Los Angeles Unified School District, for the period of July 1, 1992 through June 30, 1993.

APPROVE AGREEMENT NO. 66630; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION  
ADJUSTMENT -- \$32,000 (CRON NO. 92349LAC0004) Attachments on file in  
Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

3-VOTE

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## 12-22-92.18.3 18 20.

Recommendation: Approve and authorize Director to offer form agreements to various physicians, at an estimated cost of \$126,600, for medical services at High Desert Hospital, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92349LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.19 HEALTH SERVICES (Continued)

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### 12-22-92.19.1 19 21.



Recommendation: Approve agreement with the Northeast Valley Health Corp., with a maximum County obligation of \$181,677, totally offset by State tobacco tax revenues, for provision of tobacco prevention and cessation education services targeted to school-aged/out-of-school youth in San Fernando High School, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92349LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.19.2 20 22.**

Recommendation: Approve renewal agreement with Bio-Graph, with a maximum County obligation of \$67,773, for provision of ophthalmology diagnostic eye photography services at four County hospital facilities, for the period of January 1, 1993 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92349LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.19.3 21 23.**

Recommendation: Approve amendment to agreement with the Public Health Foundation of Los Angeles County, Inc., in amount of \$360,653, pending receipt of Calendar Year 1993 Federal Centers for Disease Control funds, for the Surveillance Expanded Initiatives and Evaluation of HIV/AIDS Project. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92349LAC0013)

Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.19.4 22 24.**

Recommendation: Approve agreement with the Public Health Foundation of Los Angeles County, Inc., (PHF), in estimated amount of \$3,278, totally offset by payments from PHF, to assist in conducting a Stationary Lead Source Blood Level Study, effective upon Board approval through January 31, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN  
(CRON NO. 92349LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.20 HEALTH SERVICES (Continued)**

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### **12-22-92.20.1 23 25.**

Recommendation: Approve amendment to agreement with the JWCH Institute, Inc., to increase the maximum County obligation by \$45,000, totally offset by Federal Centers for Disease Control funds, and revise the remainder of scope of work for AIDS Prevention and Surveillance services through

June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN  
(CRON NO. 92349LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.20.2 24 26.**

Recommendation: Accept notices of grant awards from the Health Resources and Services Administration of the United States Department of Health and Human Services, in total amount of \$137,138, for the HIV Emergency Project Relief Grant Program. APPROVE (CRON NO. 92349LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.20.3 25 27.**

Recommendation: Approve the 1992-93 Child Health and Disability Prevention Program Plan for submission to the State Department of Health Services, in total amount of \$5,575,796, totally offset by State and Federal matching funds. APPROVE (CRON NO. 92349LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.20.4 26 28.**

Recommendation: Accept donations from John Wesley Community Health Institute, Inc., valued at \$137,129.54. ACCEPT WITH THANKS (CRON NO. 92346LAC0026)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.21 INTERNAL SERVICES (4) 29 - 34**

4-VOTE

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## **12-22-92.21.1 66 29.**

Joint recommendation with the Sheriff: Authorize the Director of Internal Services to negotiate and execute supplemental agreements with Newberg-Dick, in amount not to exceed \$4,811,000, for changes to the work for the Twin Towers Correctional Facility, Central Jail Expansion Project (1), Specs. 4676, C.P. 70001; also authorize Director to execute supplemental agreements with California Service, Inc., in amount not to exceed \$320,000, for building inspection services, and with Smith-Emery Co., in amount not to exceed \$160,000, for construction materials testing services. APPROVE (CRON NO. 92345LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

3-VOTE

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**12-22-92.21.2 55.5 30.**

Recommendation: Approve agreement with Natural Building Maintenance, at a first-year cost not to exceed \$521,440, to provide custodial and related services at various County facilities, effective January 3, 1993; and authorize the Director to execute contract modifications which do not increase cost or period of performance, except contract extensions up to six months. APPROVE AGREEMENT NO. 66629; INSTRUCT CHAIRMAN SIGN (CRON NO. 92345LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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**12-22-92.21.3 27 31.**

Joint recommendation with the Assessor: Approve lease agreement with Catellus Development, at a monthly rental rate of \$14,569 for the first thirty months and \$15,648 for the later thirty months of the term, for office and parking space for the Assessor's office, located at 9121 Oakdale Ave., Chatsworth (5), for a period of five years, effective upon Board approval. APPROVE AGREEMENT NO. 66628; INSTRUCT CHAIRMAN SIGN (CRON NO. 92345LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.22 INTERNAL SERVICES (4) 29 - 34

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### 12-22-92.22.1 56 32.

Joint recommendation with the Director of Health Services: Adopt drawings and specifications for the Central Plant and Master Site Utilities project at the Rancho Los Amigos Medical Center, Downey (4), Specs. 4825, 4826, 4993, 4994, 4995, 4997, 4998, 4999 and 5104, C.P. 70559, 70560, 70562, 70571, 70572, 70574, 70575 and 70576; and award contract to Hensel Phelps Construction Co., in amount of \$20,826,000, for construction of the project; also authorize the Director of Internal Services to execute agreements/amendments to agreements with the following, which are attendant to various projects included in the approved Rancho Los Amigos Medical Center Master Plan Phase II: APPROVE (CRON NO. 92345LAC0020) Attachments on file in Executive Office.

Rochlin Baran & Balbona, Inc., in amount not to exceed \$1,283,250, to provide architectural/engineering and construction administration services for the 150-Bed Inpatient Care Unit A project;

Law/Crandall Inc., in amount not to exceed \$3,500, to provide geotechnical services for the 150-Bed Inpatient Care Unit A project;

United Inspection and Testing Co., in amount not to exceed \$285,000, to provide material testing and inspection services for the 150-Bed Inpatient Care Unit A project;

LSW Engineers, in amount not to exceed \$851,547, to provide utility engineering services for projects;

BOA Architecture, in amount not to exceed \$100,000, for architectural services for the Parking Structure project; and

Facilities Development, Inc., in amount not to exceed \$50,340, for medical equipment planning services

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.23 INTERNAL SERVICES (4) 29 - 34

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### 12-22-92.23.1 65 33.

Joint recommendation with the Los Angeles County Municipal Court Administrator: Terminate agreement with Continental Development Corp., for design services for construction of the West Los Angeles Branch - North (Purdue) of the Los Angeles Municipal Court (3), Specs. 4936, C.P. 70750, and instruct the Director of Internal Services to execute the Termination for Convenience agreement, in amount not to exceed \$250,000; also instruct the Director of Internal Services to execute an Architect/Engineer agreement with Kanner Architects, in amount not to exceed \$2,452,009, to provide design services for the remainder of the project. CONTINUE TWO WEEKS (1-5-93); INSTRUCT THE COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON METHODS AVAILABLE TO THE BOARD TO PREVENT AWARDING OF CONTRACTS TO FIRMS WHO HAVE DONE UNSATISFACTORY WORK FOR THE COUNTY IN THE PAST; AND INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO

REPORT BACK TO THE BOARD ON RECOMMENDED PROCEDURES TO GUARANTEE THAT THE  
REMAINDER OF WORK FOR CONSTRUCTION OF THE LOS ANGELES MUNICIPAL COURT WEST  
LOS ANGELES BRANCH TO BE COMPLETED WILL BE DONE WITH QUALITY CONTROL  
MEASURES (CRON NO. 92350LAC0001) ttachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **12-22-92.23.2 58 34.**

Joint recommendation with the Director of Health Services: Approve selection of Turner Construction Company (Turner), with O'Brien-Kreitzberg & Associates, Inc., as the major subconsultant, for construction management support services for the LAC+USC Medical Center Replacement Project, and other selected medical facility construction projects, Los Angeles (1), Specs. 5019, C.P. 70582; and instruct the Director of Internal Services to execute a consultant services agreement with Turner, for a fee not to exceed \$460,160; also authorize the Directors of Health Services and Internal Services to negotiate a comprehensive, long-term construction management support services agreement with Turner. APPROVE (CRON NO. 92345LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.24 PARKS AND RECREATION (2) 35 - 36**

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**12-22-92.24.1 59 35.**

Recommendation: Approve lease agreement with Landscape West Inc., at an estimated first-year cost of \$10,797, for management and operation of John Anson Ford County Golf Course, City of Bell Gardens (1). APPROVE AGREEMENT NO. 66631; INSTRUCT CHAIRMAN SIGN (CRON NO. 92350LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Molina

**Vote:** Unanimously carried

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**12-22-92.24.2 53 36.**

Recommendation: Approve contract with the Los Angeles County Regional Park and Open Space District for services to implement the Safe Neighborhood Park Act of 1992; authorize and instruct the Director of Parks and Recreation, Assessor, County Counsel, Auditor-Controller and Treasurer and Tax Collector to initiate all activities required to administer the Los Angeles County Regional Park and Open Space District with no net cost to County. APPROVE AGREEMENT NO. 66632; INSTRUCT CHAIRMAN SIGN, ALSO APPROPRIATION ADJUSTMENT -- \$2,450,000; AND INSTRUCT THE DIRECTOR OF PARKS AND RECREATION, COUNTY COUNSEL AND THE TREASURER TAX COLLECTOR TO PROVIDE THE BOARD WITH A DETAILED PLAN TO IMPLEMENT THE 1992 SAFE NEIGHBORHOOD PARKS ACT NO LATER THAN TWO WEEKS PRIOR TO THE TIME THE DEPARTMENT OF PARKS AND RECREATION SEEKS BOARD APPROVAL OF PROGRAM GUIDELINES AND PROCEDURES IN FEBRUARY, 1993 Documents on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 12-22-92.25 PUBLIC SOCIAL SERVICES (3) 37 - 39

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### 12-22-92.25.1 28 37.

Recommendation: Approve amendment to agreement with Watts Health Foundation, Inc., to extend the term on a month-to-month basis, with payment to be made at the current rates, for provision of General Relief/Supplemental Security Income medical evaluation services, effective one day after Board approval; and delegate authority to the Director to enter into a month-to-month extension until similar services are provided under a new agreement. APPROVE AGREEMENT NO. 62432, SUPPLEMENT 2;  
INSTRUCT CHAIRMAN SIGN (CRON NO. 92346LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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### 12-22-92.25.2 29 38.

Recommendation: Approve amendment to Automated Fingerprint Image Reporting and Match System Terminal Operator services agreement with PDQ Personnel Services, Inc., to increase the maximum contract amount to \$4,125,263, with sharing ratios of 15% County, 35% State and 50% Federal, expand the system to the Aid to Families with Dependent Children program upon approval and funding by Federal/State agencies, and extend the term through December 31, 1995, effective upon receipt of Federal/State approval and funding. REFER BACK TO DEPARTMENT (CRON NO. 92346LAC0005)  
Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.25.3 30 39.**

Recommendation: Approve amendment to Automated Fingerprint Image Reporting and Match System agreement with EDS Federal Corp., to increase the maximum contract amount to \$28,584,337, expand the system to the Aid to Families with Dependent Children program and extend the term through December 31, 1995, effective upon receipt of Federal/State approval and funding; also delegate authority to the Director, in the event of Federal/State approval and funding, to negotiate and execute an amendment with the agency for three contract extensions of one year each, for a sixth, seventh and eighth year. APPROVE AGREEMENT NO. 64085, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 92346LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.26 PUBLIC WORKS (4) 40 - 53**

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### **12-22-92.26.1 31 40.**

Recommendation: Approve agreement with Golden State Permit Service, to allow the agency to submit applications for moving permits via facsimile machine, and for the Department to transmit approved applications back to the agency, with each permit issued to be assessed the regular fee and any applicable handling charge, effective upon Board approval. APPROVE AGREEMENT NO. 66625; INSTRUCT CHAIRMAN SIGN (CRON NO. 92344LAC0022)

Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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**12-22-92.26.2 32 41.**

Recommendation: Approve agreements with various as-needed specialized right-of-way consultants, in total amount not to exceed \$443,800, to provide for the acquisition, sale, lease and management of County properties, for the period of January 1, 1993 through December 31, 1993. APPROVE AGREEMENT NOS. 66616, 66617, 66618, 66619 66620, 66621, 66622, 66623 AND 66624; INSTRUCT CHAIRMAN SIGN (CRON NO. 92345LAC0039)  
Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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**12-22-92.26.3 33 42.**

Recommendation: Approve agreement with the State Department of Transportation to provide for the State to reimburse the County \$116,000 for Fiscal Year 1992-93, and \$116,000 for Fiscal Year 1993-94, to cover the County's cost of inspecting and preparing the reports for the inspection of 1,160 bridges for which the County is responsible. APPROVE AGREEMENT NO. 66615; INSTRUCT CHAIRMAN SIGN (CRON NO. 92345LAC0036)  
Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.27 PUBLIC WORKS (Continued)

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### 12-22-92.27.1 34 43.

Recommendation: Consider and approve Negative Declaration for Morgan Debris Basin Enlargement, City of Glendora (5), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project and to complete and file a Certificate of Fee Exemption for the project. APPROVE AND ADOPT (CRON NO. 92345LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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### 12-22-92.27.2 35 44.

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Company for installation of street lighting, located at 3470 Turnbull Canyon Rd., Hacienda Heights area (4), at an annual operating cost of \$113. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92344LAC0021)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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**12-22-92.27.3 36 45.**

Recommendation: Approve quitclaim of easement to Benhur Rivera and Presentation Rivera, in amount of \$2,500, for Eaton Wash, Parcel No. 107.4, Temple City (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92345LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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**12-22-92.27.4 37 46.**

Recommendation: Approve settlement with Gelbard and Evron Development, in amount of \$169,700, for Calabasas Creek-McCoy Canyon (3), Parcel Nos. 6A, 6B, 6C and 6D; and authorize Director to accept the easements on behalf of the Los Angeles County Flood Control District. APPROVE (CRON NO. 92345LAC0001)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.28 PUBLIC WORKS (Continued)

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### 12-22-92.28.1 38 47.

Recommendation: Authorize quitclaim of storm drain easement to Dale Poe Development Corp., Private Drain No. 1984, Unit 2, Tract No. 33698, Pico area (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92345LAC0038)  
Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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### 12-22-92.28.2 39 48.

Recommendation: Adopt plans and specifications for the following projects; set January 19, 1993 for bid openings: ADOPT AND ADVERTISE

CC 6460 - Fernwood Pacific Dr., et al.,  
vicinity of Topanga (3), at an estimated  
cost between \$275,000 and \$420,000  
(CRON NO. 92345LAC0006)

Hollypark Drain, Access Road Paving, City of  
Gardena (2), at an estimated cost between  
\$105,000 and \$175,000  
(CRON NO. 92345LAC0040)

Park El Monte Drain - City of El Monte (1),  
at an estimated cost between \$690,000 and  
\$1,200,000 (CRON NO. 92345LAC0002)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.29 PUBLIC WORKS (Continued)

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### 12-22-92.29.1 40 49.

Recommendation on award of construction contracts for the following  
projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS  
Documents on file in Executive Office.

CC 6336 - San Gabriel Blvd., vicinities of  
Rosemead, San Gabriel and San Marino  
(1 and 5), to low bidder C. T. F., Inc., in  
amount of \$137,273.85

Rose Hedge Drain, vicinity of Santa Fe  
Springs (1), to low bidder Construction  
Engineers, in amount of \$105,170

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried



## **12-22-92.29.2 41 50.**

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 405, Petition No. 20-12, La Puente area (1). APPROVE AND ADOPT (CRON NO. 92339LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.29.3 42 51.**

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property, located at 2535-39 W. Foothill Blvd., La Crescenta (5). APPROVE (CRON NO. 92344LAC0020)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.30 PUBLIC WORKS (Continued)**

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## 12-22-92.30.1 43 52.

Recommendation: Adopt traffic regulation order (5). ADOPT  
(CRON NO. 92345LAC0003)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.30.2 44 53.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1805 (FAU), 2928N (FAU), 5610 (FAU), 5889, 5898, 6221 (FAU), 6357 (FAU), 6499, ACOP NO. 9, BOUQUET CANYON CHANNEL ACCESS ROAD IMPROVEMENT, KNOB COAST DRAIN, MATERIALS ENGINEERING LABORATORY, WEST COAST BASIN BARRIER PROJECT Documents on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.31 SHERIFF (5) 55 - 57

4-VOTE

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## 12-22-92.31.1 62 55.

Recommendation: Approve Appropriation Adjustment in amount of \$1.2 million to implement the Regional Vehicle Theft Curtailment Program.  
APPROVE (CRON NO. 92351LAC0020)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 12-22-92.32 SHERIFF (Continued)

3-VOTE

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## 12-22-92.32.1 63 56.

Recommendation: Approve and instruct the Director of Internal Services to execute a consultant services agreement with Fluor Daniel, Inc., for a fee not to exceed \$403,090, to provide project management services for the Department's Administrative Headquarters facility, located at 4700 Ramona Blvd., Monterey Park (1), Specs. 5013, C.P. 70606. APPROVE (CRON NO. 92324LAC0019) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Supervisor Molina voted no on this item.

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## 12-22-92.32.2 45 57.

Recommendation: Approve agreement with the City of Santa Fe Springs, at no cost to County, for use of two motor vehicles by the Norwalk Sheriff's Station, to provide personnel and equipment transportation for investigators dealing with criminal matters within the City of Santa Fe Springs. APPROVE AGREEMENT NO. 66626; INSTRUCT CHAIRMAN SIGN (CRON NO. 92350LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.33 MISCELLANEOUS COMMUNICATIONS 58 - 60

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### 12-22-92.33.1 46 58.

County of Los Angeles Claims Board's recommendation: Authorize settlement of the following cases:

M. H. Golden v. County of Los Angeles,  
in amount of \$1,000,000 and a contingency  
up to an additional \$200,000  
CONTINUE TWO WEEKS (1-5-93)  
(CRON NO. 92330LAC0016)

Claim of Macco Constructors, Inc., in  
total amount of \$1,300,000 APPROVE  
(CRON NO. 92330LAC0015)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**12-22-92.33.2 47 59.**

Request from the City of Pomona (1), for specified services relating to the conduct of Pomona Municipal Elections, to be held on March 2, 1993 and April 20, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92345LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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**12-22-92.33.3 48 60.**

Los Angeles County Association of Municipal Court Administrators' recommendation: Approve the Municipal Courts Integrated Case Management System Project Phase I and approve contract with IBM Corporation, in total amount of \$1,866,021, to implement the project, commencing January 1993. APPROVE AGREEMENT NO. 66635; INSTRUCT CHAIRMAN SIGN Documents on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

## 12-22-92.34 ORDINANCE FOR INTRODUCTION 61

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### 12-22-92.34.1 10 61.

Ordinance for introduction relating to the appointment of three Directors to the Antelope Valley Resource Conservation District Board of Directors, in lieu of election. INTRODUCE, WAIVE READING AND PLACE ON AGENDA OF JANUARY 19, 1993 FOR ADOPTION (Relates to Agenda No. 8)  
(CRON NO. 92345LAC0012)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.35 SEPARATE MATTER 62

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### 12-22-92.35.1 49 62.

Hearing on 1992-93 health services reductions. CONTINUE TO FEBRUARY 2, 1993 AT 9:30 A.M.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.36 MISCELLANEOUS

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### 12-22-92.36.1 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 12-22-92.36.2 52 63-A.

Recommendation as submitted by Supervisor Dana: Approve the Director of Community and Senior Citizens Services' recommendation to accept the proposed 1993 Community Services Block Grant (CSBG) Award from the State Department of Economic Opportunity, in an estimated amount of \$3,400,000, for the period of January 1, 1993 through December 31, 1993; authorize the Director to execute the standard agreement; approve allocation of 1993 CDBG funds to the delegate agencies, for the period of January 1, 1993 through December 31, 1993, with option to renew the contracts for one additional year based on satisfactory performance and availability of funds; and authorize the Director to negotiate and execute contracts with delegate agencies, and execute the advance contract payment. APPROVE RECOMMENDATIONS RELATING TO THE FIRST, THIRD AND FOURTH DISTRICTS; CONTINUE ONE WEEK (12-29-92) RECOMMENDATIONS RELATING TO THE SECOND DISTRICT; AND AMEND RECOMMENDATIONS RELATING TO THE FIFTH DISTRICT REVISING THE ALLOCATION OF FUNDS TO THE SANTA CLARITA CHILD AND FAMILY DEVELOPMENT CENTER; THE AMERICAN INDIAN FREE CLINIC, INC., AND THE HOME VISITATION CENTER, INC.; ALSO INSTRUCT THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO REEVALUATE THE MONITORING PROCESS AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH A DETAILED PROCESS AND SPECIFIC TIME-LINE FOR MONITORING EACH AGENCY; ALSO REQUEST THE COMMUNITY ACTION BOARD TO REVIEW THE CURRENT PROCESS AND PROVIDE THEIR INPUT WITHIN THE 60 DAY PERIOD (CRON NOS. 92353LAC0007 AND 92353LAC0019) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## 12-22-92.37 MISCELLANEOUS (Continued)

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### 12-22-92.37.1 50 63-B.

Recommendation as submitted by Supervisors Antonovich, Molina and Dana: Allocate \$17,500 from the First Supervisorial District, \$5,750 from the Fourth Supervisorial District and \$1,750 from the Fifth Supervisorial District Proposition A Local Return Funds to finance the County's jurisdictional share of the Preliminary Planning Study along the Route 10/60 transit corridor for the operation of a Light Rail Transit Line; and authorize the Director of Public Works to negotiate and instruct the Chairman to sign a cost sharing agreement with the Los Angeles County Transportation Commission to fund the County's jurisdictional share of the consultant's services. APPROVE (CRON NO. 92353LAC0012)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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### 12-22-92.37.2 55 63-C.

Recommendation as submitted by Supervisor Molina: Exempt from the hiring freeze all grant-funded positions that do not result in significant County cost. APPROVE AND INSTRUCT ALL COUNTY DEPARTMENT HEADS TO ATTEMPT TO FILL THE GRANT-FUNDED POSITIONS WITH EMPLOYEES IN THEIR DEPARTMENTS OR OTHER COUNTY DEPARTMENTS WHOSE POSITIONS HAVE BEEN ELIMINATED (CRON NO.



92353LAC0013)

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.37.3 51 63-D.**

Recommendation as submitted by Supervisor Burke: Approve the joint recommendation of the Executive Director of the Community Development Commission and the Director of Internal Services to adopt Resolution and Notice of Intention to sell County-owned excess property located on the northeast corner of Compton Avenue and 120th St., in the Willowbrook Community Redevelopment Project area (2), to the Los Angeles Unified School District, for the sum of \$1.00, for development of the King Drew Medical Magnet High School; set January 14, 1993 at 9:30 a.m. for hearing. APPROVE (Relates to Agenda No. 2-D) (CRON NO. 92352LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisors Dana and Antonovich

**Vote:** Unanimously carried

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## **12-22-92.38 MISCELLANEOUS (Continued)**

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### **12-22-92.38.1 64.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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## 12-22-92.38.2 64

The Board made a finding that the need to take action arose subsequent to the agenda being posted pursuant to Government Code Section 54954.2 (b)(2) and on motion of Supervisor Antonovich the Board called for an emergency summit of the Governor, the existing and incoming Presiding Judges of the Superior Court, the existing and incoming Presiding Judges of the Juvenile Court, the District Attorney, the Chief Administrative Officer and the Chief Probation Officer to develop a plan to address the shortfall in funding the probation camps for the current fiscal year and instructed the Chief Probation Officer to coordinate; and requested the Governor and State Legislature to adjust the State staffing requirements so that the County will have more flexibility in extending limited resources to meet staffing needs; and authorized the Chief Administrative Officer to immediately begin to back fill necessary positions in the Probation Department with temporary staff on a month-to-month basis and not begin phase down of camps until ordered by the Board, and instructed the Los Angeles County Fire Chief to continue the existing fire crew programs at the Probation Camps; and instructed the Chief Administrative Officer and the Chief Probation Officer to continue working to secure Federal legislation and State legislation for funding Probation Camps.

**Absent:** Supervisor Dana

**Vote:** Supervisor Edelman voted no on this item.

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## 12-22-92.39 MISCELLANEOUS (Continued)

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### 12-22-92.39.1 64.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (Continued)

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### 12-22-92.39.2 67

Recommendation as submitted by Supervisor Molina:  
Establish the rule for all appointed positions  
(alternates or designees) that have actual  
decision-making power apart from the Board of  
Supervisors itself, that such appointees shall be  
prohibited from participation in or voting on a  
matter where the elected official they represent  
has received a contribution which would disqualify  
the elected official from voting; and urge the  
Legislature to amend Government Code Section 84308  
of the State Political Reform Act to similarly  
prohibit alternates or designees from such  
potential conflict of interest on a State-wide  
basis. INTRODUCED FOR DISCUSSION  
AND PLACED ON THE AGENDA OF  
JANUARY 5, 1993 FOR CONSIDERATION

Recommendation as submitted by Supervisor Molina:  
Reverse Budget Adjustment No. 436, which  
transferred \$2,200,000 that had been appropriated  
by the Board for fixed assets--building and  
improvement utilization to the services and  
supplies budget for the purchase of furniture for  
the Sheriff's new headquarters facility, and  
appropriate the \$2,200,000 balance to the General  
Fund General Reserve to help reduce the budget cuts  
and layoffs that will soon be necessary.  
INTRODUCED FOR DISCUSSION AND PLACED

ON THE AGENDA OF JANUARY 5, 1993 FOR  
CONSIDERATION

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**12-22-92.39.3 68 66.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
RUDOLPH V. THOMPSON

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

Supervisor Molina requested the Assessor to make a presentation to the Board on January 12, 1993 at 11:15 a.m., regarding the report on the discovery of the \$40 million assessment error.

Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board by December 31, 1992 as requested on October 6, 1992 on the development of a Countywide policy for handling the increased caseload and reimbursement processing which will result from the new prison in the Antelope Valley.

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**12-22-92.39.4 69**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Frank Joseph Bobo  
Royal Alexander Dave  
Media Garcia  
Mary Louise Gerstin  
Gilbert Toliver

Supervisor Edelman

Stella Adler

Gary Essert

Mario Lanza

Supervisor Antonovich

John H. Bengston

George E. Brehm

Helen May Morgan

Giovanni John Persich

Elbert F. Serfoss

Louie K. Weems

Meeting adjourned (Following Board Order No. 69).

Next meeting of the Board: Tuesday morning, December 29, 1993  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 22, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

GUERRERO, Chief

Thursday Board

Services Division

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